

Attorney Docket No.:

DECLARATION, POWER OF ATTORNEY AND POWER TO INSPECT

As a below named inventor, I hereby declare:

that my residence, post office address and citizenship are as stated below next to my name;

that I verily believe I am an original, first and joint inventor of the Invention entitled: "FLUID-WORKING MACHINE WITH DISPLACEMENT CONTROL"

the specification of which is filed concurrently herewith;

that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above; and

that I acknowledge my duty to disclose information which is material to the patentability of this application in accordance with Rule 56(a) [37 CFR §1.56(a)].

PRIORITY CLAIM: I hereby claim the benefit under 35 USC §119, §120 and §365 of the prior applications listed below, and confirm my consent to the filing of said prior applications:

<u>Prior Application(s)</u>	<u>Filing Date</u> Day/Mo/Year	<u>Status</u>
PCT/GB2005/001235 GB 0407297.1	31 March 2005 31 March 2004	Pending-Patented-Abandoned Abandoned

POWER OF ATTORNEY: As inventor, I hereby appoint the practitioners associated with Customer No. 000110 as my attorneys or agents with full power of substitution to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith: Roger W. Herrell, Reg. No. 22,964, Clement A. Berard, Reg. No. 29,613, Stephen H. Eland, Reg. No. 41,010, John B. Berryhill, Ph.D., Reg. No. 36,452 and Henry H. Skillman, Reg. No. 17,352.

POWER TO INSPECT: I hereby give DANN, DORFMAN, HERRELL AND SKILLMAN, P.C. of Philadelphia, PA or its duly accredited representatives power to inspect and obtain copies of the papers on file relating to this application.

SEND CORRESPONDENCE TO: CUSTOMER NO. 000110

DIRECT INQUIRIES TO:

Telephone: (215) 563-4100 or Facsimile: (215) 563-4044

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

FIRST JOINT INVENTOR

SECOND JOINT INVENTOR (if any)

Attorney Docket No.:

DECLARATION, POWER OF ATTORNEY AND POWER TO INSPECT

Full Name Niall James CALDWELL
 First Middle Last

Signature Niall Caldwell

Date 29/09/2006

Residence Edinburgh UK
 City State or Country

Citizenship United Kingdom

Post Office Address:

(2F2) 5 Balcarres Street

Edinburgh UK EH10 5JB
 City State or Country Zip Code

Full Name William Hugh Salvin RAMPEN
 First Middle Last

Signature W.S.

Date 29/09/2006

Residence Edinburgh UK
 City State or Country

Citizenship United Kingdom

Post Office Address:

1 Merchiston Crescent

Edinburgh UK EH10 5AN
 City State or Country Zip Code

THIRD JOINT INVENTOR(if any)

Name Uwe Bernhard Pascal STEIN
 First Middle Last

Signature Uwe

Date 29/09/06

Residence Edinburgh UK
 City State or Country

Citizenship German

Post Office Address:

19 Hope Lane North

Edinburgh UK EH15 2PT
 City State or Country Zip Code

FOURTH JOINT INVENTOR (if any)

Full Name _____
 First Middle Last

Signature _____

Date _____

Residence _____
 City State or Country

Citizenship _____

Post Office Address: